

OUCC Meeting • Oregon (Conference call in & Join.Me)

Meeting Minutes -

Meeting Date: June 9, 2020

Call to order:

Scott Gallegos called the meeting to order at 12:30 p.m. and introductions were made. Motion to approve minutes from 03.10.20 meeting was made by Dawn and 2nd by Kyle.

Treasurer's Report:

Current balance: \$50,487.68

--Balance includes \$12,000.00 for yearly assistance funds, \$9,578.27 for additional assistance funds, \$5,208.71 in trailer funds, \$11,644.80 in Tax Advisor funding and \$10,487.63 in operating expenses. There are four outstanding transactions for a total of \$1,568.27. Balance based on Dawn's report.

-Motion was made to accept the treasurer's report by Dawn and 2nd by Kyle.

P & E Report: Reported that 811 trailer had fenders repaired. Kitty reported the online store has hand sanitizers, buffs should arrive by June 12th, and the Warning Lawn Signs are popular item. Kyle also stated the lawn signs are a big hit.

DIRT Report: OUNC has started quarterly reports and shared the last DIRT report as Scott talked the group and asked Kitty to send a copy to each council. Kitty will ask Lynsay Demko if she can break down the DIRT report by councils. OUNC will be discussing Mandatory Reporting at the next OAR Committee meeting.

Zone Reports

Zone 1-

-Yamhill UCC: Reported the council meets 1st Wednesday of every month. They meet at Roundtable in Newberg.

Upcoming Events:

- Newberg Public Works Day – cancelled due to COVID.

-North Coast UCC: Tobin Werner reported the council meets 2nd Thursday at Humps Restaurant in Clatskanie.

Upcoming Event:

- Soccer in the Sand in June and 811 trailer has been reserved.

-Mid Willamette UCC: Reported they meet the 3rd Wednesday of each month at Mommies & Maddies Deli in Keizer.

Upcoming Events:

- Career Day at the Career Technical Education Center on April 6th was cancelled.

- Salem Public Works in June was cancelled

-Metro UCC: Scott Gallegos reported their council meets 4th Wednesday of each month with 15-20 attending. Odd months at Stark Street Pizza and Buster's in Tigard on

Upcoming Events:

- Sunday Parkways was considered as a sponsorship but cancelled due to COVID.

-Sponsor the 2020 MUCC Annual Golf Tournament in July was canceled due to COVID.

Zone 2-

-Linn Benton UCC: Gary Black reported the council now meets the 4th Friday of each month at Papa's Pizza in Corvallis. No local meetings since COVID.

- Gary reported the council is working with Erika at Wicks/Emmett on taxes.
- They received a sponsorship request for softball.

-East Linn Benton UCC: Kevin Hamilton emailed report and said the council meets 3rd Thursday at JC BBQ in Lebanon.

Upcoming Events:

Due to COVID no local meetings or current events happening.

-Lane UCC: Reported the council meets the 1st Thursday of the month.

Upcoming Event:

- Due to COVID no local meetings or current events happening.

-Lincoln UCC: Lynn Detering reported the council meets 3rd Wednesday of each month at Side Door Café.

Past Event: Ken Lamb retired after 20+ years on council and they presented him with a gift.

Upcoming Events:

- Due to COVID no local meetings or current events happening.

Zone 3-

-Douglas County UCC: Ryon Kershner has reported they meet 1st Tuesday of each month at Ten Down Bowling. 5-15 people attend.

Upcoming Events:

- Due to COVID no local meetings or current events happening.

-South Coast UCC: No Report.

-Klamath Falls UCC: Michelle Tyree has reported their council meets the 2nd Wednesday, quarterly at the Avista office.

Upcoming Events:

- Due to COVID no local meetings or current events happening.

-Rogue Basin UCC: Jeff Simas reported they meet the 3rd Wednesday quarterly.

Upcoming Events:

- Due to COVID no local meetings or current events happening.

- Council hopes to hold a contractors breakfast in December.

Zone 4-

-Hood River UCC: John Buckley reported they meet the last Wednesdays every other month at Tabby's (Hood River Golf at noon) John will be retiring next year after 35 years involvement with HRUCC!! He asked about their assisted funding and Dawn will help him with paperwork.

Past Events:

- Delivered over 2,500 OR811 dashboard calendars.

Upcoming Events:

- Annual picnic for council members, vendors and contractors: waiting to see if it will be cancelled due to COVID.
- Planning a joint contractors meeting with Wasco County; on hold because of COVID
- Movie theatre advertisement with Wasco County on hold because of COVID

-Wasco County UCC: Reported they meet the 3rd Tuesday of every month.

Upcoming Events:

- Due to COVID no local meetings or current events happening.

-Central Oregon UCC: No Report.

Zone 5-

-Umatilla UCC: No Report

-Union UCC: No Report

-Baker UCC: Kyle McCauley reported they meet 3rd Wednesday of February, June, and October.

Upcoming Event:

- Due to COVID no local meetings or current events happening.

-Malheur UCC: Kyle emailed in report the council meets the 1st Thursday of the month from noon - 1 pm. Location varies between Ontario, Vale and Nyssa.

Upcoming Event:

- Due to COVID no local meetings or current events happening.

Old Business:

- Taxes: Steve Oleson and Erika Aitken with Wicks Emmett were on the call first part of meeting. They reminded members there is no cost to each council as OUCC has funds to pay. Wick/Emmitt will pay councils fees when filing and invoice OUCC for reimbursement.
- Joint States 2020: In response to the COVID-19 pandemic, the Oregon Utilities Coordinating Council (OUCC) Joint States meeting is being postponed until 2021. Location remains at Eagle Crest and new dates tbd.

New Business:

- Ryon Kershner had asked to 'bring up the reminder email the tickets were going to expire. This would be very useful for excavators'. Scott shared with group the discussion the OUNC had and there will be a meeting next week to continue discussion and Scott will report back.

Good of the Order:

- Scott reminded members to review their Bylaw requirements.

-Next meeting:

- September 8, 2020

- **Please note time change: Meeting starts 12:30pm – lunch at noon**

Conference call is available for this meeting.

Please dial 1-646-307-1990. Enter conference ID: 889-738-824#

View screen share at: https://join.me/DigSafe_2019

- Kyle made a motion to adjourn and Dawn 2nd the motion.

Adjourned at 1:07 pm

Submitted by: Kitty O'Keefe on June 12, 2020.